

## BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor John Mazzaferro, President of Common Council Frank Tallarino, Commissioner of Public Works Diane Martin-Grande, Corporation Counsel Frank Puma, Treasurer

# BOARD OF ESTIMATE AND CONTRACT MEETING SPECIAL SESSION

June 13, 2010 3:00PM

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION

(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)

### MATTERS OF CONSIDERATION

3. RESOLUTIONS

**RES. NO. 139** 

 $\mathbf{A}$ 

AWARDING CONTRACT TO OCUTO BLACKTOP & PAVING COMPANY, INC. FOR THE 2011 COLDMILLING AND RESURFACING PROJECT. Tallarino

**RES. NO. 140** 

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AWARDING CONTRACT TO DOLOMITE PRODUCTS COMPANY, INC., D/B/A A.L. BLADES, FOR THE 2011 LINDEN STREET RECONSTRUCTION PROJECT. Tallarino

**RES. NO. 141** 

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RESCINDING BOARD OF ESTIMATE AND CONTRACT
RESOLUTION NO. 128 ADOPTED MAY 26, 2011 FOR THE AWARDING
OF A CONTRACT FOR THE 2011 CDBG NORTH JAMES STREET AND
EAST DOMINICK STREET RIGHT-OF-WAY IMPROVEMENTS
PROJECT AND AUTHORIZING THE CITY CLERK TO READVERTISE FOR BIDS FOR SAID PROJECT. Tallarino

### 4. TABLED RESOLUTIONS

**RES. NO. 32** 

 $\mathbf{C}$ 

**Tabled** 

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma

**RES. NO. 116** 

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**Tabled** 

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 1088, COUNCIL 66 FOR THE YEAR 2011. Martin-Grande

**RES. NO. 135** 

G

**Tabled** 

AWARDING CONTRACT TO CAREFREE LAWN SERVICE FOR THE TREATMENT OF CITY HALL PLAZA LAWN. Miller

Res. No. 137

I

**Tabled** 

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND DELIVERY OF FOUR ELECTRIC VEHICLES FOR USE BY THE ROME POLICE DEPARTMENT. Piekarski

### 5. ADJOURNMENT